

Spring Brook Watershed Lake Management District Agenda

Monday June 18, 2012 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.

Order of Business:

Chairman: D. Kincaid Call to Order, Pledge of Allegiance, Attendance, Announcements

Correspondence

- US Census questionnaire for SBWLMD paid employees –Greg (on behalf of Doug)

Open Forum

Items for Discussion and Action by the SBWLMD Board:

- Update on brush cutting proposal submitted by Greg Good –Doug K
- Insurance –Doug K

Secretary's Report: Greg McLain

- Review and approval of meeting minutes from SBWLMD March 12, 2012

Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
- Review status of checking and CD accounts.
- Initiate annual audit preparation and proceedings.

Watershed and lake information, dam maintenance and future needs: Greg McLain

- Approve the Operation and Maintenance Plan –Greg M
- Dam walk through report –Greg M
- Clarification of required dam inspections by professional engineer –Jim M
- Water quality monitoring plans for 2012. –Karen
- WAL report –Karen
- Lake weed control -Greg

Discuss dates for future meetings.

- Choose annual meeting date
- Discuss potential guest speakers for annual meeting

Adjournment.

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted – 31 May 2012: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, “Upcoming Meetings” of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.